



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 02-02-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 28 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 1, 2016

February 1, 2016 Monday	Joint meeting of the Highway & Infrastructure Committees	8:00 a.m.	Jefferson County Courthouse Rm 203
	Highway Committee	Immediately Following Joint Meeting	Highway Conference Room 1425 Wisconsin Ave, Jefferson
	Infrastructure Committee	Immediately Following Joint Meeting	Jefferson County Courthouse Rm 203
	Parks Committee	10:30 a.m.	Jefferson County Courthouse Rm 202
February 2, 2016 Tuesday	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
February 3, 2016 Wednesday	No Scheduled County Meetings		
February 4, 2016 Thursday	Fair Park Committee	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins, Rm 103, Jefferson
	*Human Resources Committee (Agenda revised)	6:00 p.m.	Jefferson County Courthouse Rm 112
February 5, 2016 Friday	WI River Rail Transit Commission (WRRTC)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
	WI Counties Utility Tax Association	10:30 a.m.	44 E. Mifflin St, Suite 605A, Madison
February 6, 2016 Saturday	No Scheduled County Meetings		
February 7, 2016 Sunday	No Scheduled County Meetings		

**Joint Meeting
Infrastructure Committee
Highway Committee**

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson WI 53549

Monday, February 1, 2016

8:00 a.m.

Infrastructure Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly, Russell Kutz

Highway Committee Members

Ron Buchanan, Walt Christensen, Al Counsell, George Jaeckel – Chair, Don Reese

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the March 4th, 2015 Joint Committee meeting minutes
7. Communications
8. Discussion and Possible Action on Soliciting Bids for Satellite Shop
9. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.



Agenda

Jefferson County Highway Committee Meeting

Monday, February 1, 2016
Immediately following the 8:00 a.m. Joint Meeting of the Highway
Committee and Infrastructure Committee
Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice
Chairman, Al Counsell - Secretary, Ron Buchanan,
Don Reese

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the
Committee on specific agenda items must register their request at this time)
6. Approve minutes from December 1, 2015 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discuss winter maintenance operations including
anti-icing use and results
 b. Discussion on monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date – March 1, 2016
13. Adjourn

*A Quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.*

*"Individuals requiring special accommodations for attendance at the meeting should contact
the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate
arrangements can be made."*

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson WI 53549

Monday, February 1, 2016

Immediately following the 8:00 a.m. Joint Meeting of the Highway Committee and Infrastructure Committee

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the December 2, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Introduction of new Human Services Maintenance Supervisor – Ryan Mundt
9. Discussion and Possible Action on bids for Courthouse Wireless Projects
10. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
11. Update on Old Highway Facility
12. Update on punch list for new highway facility
13. Update on old salt sheds
14. Central Services Financial Report (November)
15. MIS Financial Report (November)
16. Discuss potential agenda items for the Committee's next meeting
17. Set next meeting date (March 2, 2016)
18. Adjourn

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including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Agenda
***Revised February 2, 2016**
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

Thursday, February 4, 2016 @ 6:00 p.m.

Committee Members: James Braughler, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Communications
7. Approval of January 26, 2016 minutes
8. ***Discussion and possible action to eliminate a part-time Public Health Nurse position and create a part-time WIC Registered Dietician/Registered Nurse position at the Health Department**
9. Discussion and possible action to amend Ordinance 2013-26, establish a procedure to set elected official salaries
10. Set next meeting date and agenda
11. Adjournment

Next scheduled meeting: Tuesday, February 16, 2016 @ 8:30am.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, February 2, 2016

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair, Carol Battenberg, Ellen Haines, Dan Krause, Russell Kutz, Marcia Bare, Carolyn Niebler & Connie Stengel

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 12/1/2015
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss: Off-site meeting locations for 2016.
9. Discuss: ADRC Annual Update for 2016
10. Discuss: Legislative/Advocacy Activity Report State & Federal Levels
11. Discuss: Wisconsin Cares Alzheimer's & Dementia Legislative Package
12. Discuss: Medicaid & Long Term Care Enrollment Data by County
13. Discuss: AARP Livability Index as it Relates to Jefferson County
14. Discuss: Elder Abuse I-Teams 2016 Project: Developing a Hoarding Taskforce
15. Discuss: 2nd Progress Report to Joint Finance on Family Care/IRIS Reforms
16. Discussion and possible action on Alzheimer's Family Caregiver Support Program Waiting List.
17. Adjourn

Next scheduled meetings:

March 1, 2016
April 5, 2016
May 3, 2016
June 7, 2016
July 5, 2016
August 2, 2016
September 6, 2016
October 4, 2016
November 1, 2016
December 6, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, February 4, 2016

Time: 8:00 am

Committee members: Poulson, Blane (Chair)	Counsell, Al
Foelker, Matthew (Vice Chair)	Kutz, Russell
Hanneman, Jennifer (Secretary)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of January 7, 2016.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on terminal vs. non-terminal swine exhibit at Fair.
9. Review of Fair Park Director's Report
10. Review of Fair Park Supervisor's Report
11. Review of Fair Park Office Report
12. Adjourn

Next scheduled meetings: Thursday, March 3, 2016
 Thursday, April 7, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.



February 4th, 2016, 8:30 a.m.

864 Collins Road, Room 103, Jefferson, WI 53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of February 4, 2016 Agenda**
- V. Approval of Minutes – December, 2015 *#**
- VI. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Preliminary Finance Report – December, 2015 *#**
- VIII. General Orders**
 - A. Director's Report #**
- IX. Special Orders**
 - A. Discussion and Possible Action of Potential JCEDC/WEDO Merger *#**
- X. Citizens' Comments**
- XI. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- XII. Adjournment**

**** Indicates a vote will be taken. # Indicates a document is enclosed.***

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**Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

Thursday, February 4, 2016 @ 6:00 p.m.

Committee Members: James Braughler, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and
Michael Wineke

12. Call to order
13. Roll call (establish a quorum)
14. Certification of compliance with the Open Meetings Law
15. Review of the Agenda
16. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
17. Communications
18. Approval of January 26, 2016 minutes
19. Discussion and possible action to amend Ordinance 2013-26, establish a procedure to set elected official salaries
20. Set next meeting date and agenda
21. Adjournment

Next scheduled meeting: Tuesday, February 16, 2016 @ 8:30am.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 5, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, February 5th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2016

January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, February 5th, 2016 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft January 2015 Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report for January and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

20 minutes estimated | Discussion & Possible Action

10. **Discussion and Possible Action on WRRTC's 2015 / 2016 Capital Program** – Ken Lucht, WSOR

10 minutes estimated | Update

11. **WDOT Report**–Kim Tollers, WDOT

10 minutes estimated | Update

12. **WRRTC Correspondence/Communications and Administrator's Report** – Mary Penn, WRRTC Admin.

5 minutes estimated | Discussion & Possible Action

13. **Discussion and Possible Action on 2014 Johnson Block draft WRRTC Audit** – Mary Penn, WRRTC Admin.

5 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on 2015 Audit Engagement Letter with Johnson Block** – Mary Penn, WRRTC Admin.

5 minutes estimated | Update

15. **Update on Illinois Counties Tax Billing Process** – Mary Penn, WRRTC Admin.

16. Action Item. **Adjournment**

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703

Phone: (608)
250-4685

2015-2016 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
JOHN H. TRAMBURG
(920) 484-3534
Columbia County

Secretary
William Goehring
(920) 994-4749
Sheboygan County

Treasurer
LINDA SINKULA
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Executive Director
ALICE O'CONNOR
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Member Counties

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MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

February 5, 2016 Agenda

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION 10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460 Participant

Access Code: 115141#

(Be sure to hit # key after you enter the number, this will take you into the conference call) *If you are having trouble connecting, please call the main office and someone will assist you.*

608-250-4685 or call or text Alice's cell at 608 225 9391.

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of October 9, 2015
- President's Report – Larry Wilkom
AB 409 Rep. Thiesfeldt wind formula legislation
- Treasurer's Report - Supervisor Linda Sinkula
Balance Sheet
- Executive Director Report – Alice O'Connor
End of session issues
PSC regulatory reform legislation
- CONFIRMED SPEAKER: WE ENERGIES
How WeEnergies reaches rural communities
- Next Board Meeting Date
- Adjourn

Directions

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children's Museum.

Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. This building has no elevator in the ramp.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

To enter the ramp: Dayton/Pinckney Parking Ramp, 21 E. Dayton Street From Milwaukee

I-94 W toward Madison

Take WI-30 W toward Madison

Exit for US-151 S/US-151 N/E Washington Avenue Follow

US-151 S/E. Washington Avenue

*Turn Right onto N. Webster Street; Turn Left
onto E. Dayton Street; Parking Ramp is on the
Left.*

From Janesville/Beloit

I-90 W/I-39 N toward Madison

Take Exit 142A on the left for US-12 W/US-18 W/W Beltline Hwy Take

Exit 263 for John Nolen Drive

Follow signs for US-151/S Blair Street

Turn left onto E. Washington Avenue/US-151

*Turn Right onto N. Webster Street; Turn Left
onto E. Dayton Street; Parking Ramp is on the
Left.*

Take elevator to 6th floor Room 603